



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 7th June 2016 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors J Copsey, T Dixon, S Finlay, G Holmes and T Milns, total of five (5)

Mrs Exon, Responsible Financial Officer, recorded the minutes.

01.16 To Elect a Chair:

RESOLVED: *Councillor Thelma Milns elected Chair.*

02.16 To Elect a Vice Chair:

RESOLVED: *The committee resolved to defer this item until there is interest from the floor.*

03.16 Apologies for absence:

RESOLVED: *Apologies for absence were received and accepted from Cllr Heslop-Mullens and Cllr C Marsburg.*

04.16 Declarations of Interest:

a) *To record declarations of interest by any member of the council in report of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.*

RESOLVED: *There was one declaration of non-pecuniary interest in item 12 on the agenda, from Cllr Thelma Milns.*

b) *To note dispensations given to any member of the council in respect of the agenda items listed below:*

RESOLVED: *There were no dispensations given in respect of items on the agenda.*

05.16 Public Participation session to include items on the agenda (two minutes per person - maximum of fifteen minutes) to include members of the Public and Councillors with interests:

RESOLVED: *There were no members of public in attendance.*

06.16 The VAT Repayment:

RESOLVED: *The committee received and noted details of the VAT repayment.*

07.16 The resident request for placement of a litter bin on Priory Crescent to St Aidan Road snicket:

RESOLVED: *The committee resolved to purchase a litter bin on the proviso that ERYC agree the proposed siting and also that their litter teams are able to add it to their emptying rounds.*

08.16 The 5 year events licence for Bridlington Streets:

RESOLVED: *The committee resolved to renew the 5 year events licence.*

09.16 The details of the 1st Precept payment:

RESOLVED: *The committee received and noted the details of the 1st Precept payment.*

10.16 The quotation for the central heating maintenance works:

RESOLVED: *The committee resolved to proceed with the central heating maintenance works.*

11.16 The Bank Balances and Community Project Reserves details:

RESOLVED: *The committee received and noted details of the report.*

12.16 The Shuttle Bus Information:

RESOLVED: *The committee resolved to defer this item until the next meeting pending receipt of further information.*

13.16 The Purchase of a laptop for the Town Clerk:

RESOLVED: *The committee resolved to investigate costs and proceed with purchase if a viable option is identified.*

14.16 The council's current Aims and Objectives:

RESOLVED: *The committee accepted the Aims and Objectives with no changes and resolved to review in 6 months.*

Signed:



Mayor of Bridlington

Date:

15.06.16